

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 4 2005 MINUTES

9:07 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board Sally Taylor.

9:08 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the minutes as corrected.

9:19 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 1. Lisa Keen, District Court, New Hire
 2. L. Scroggins, Public Works, Lay Off
 3. Lonnie Wooten, Public Works, Return from FMLA
 4. Jennifer Imperato, Pros Attorney, Child Supp Div, Step Increase
- December 2005 Payroll

2005B4-2

9:20 A. M. BOARD DISCUSSION:

- Juvenile detention at this time is a 50 bed facility.
- Comprehensive plan amendment hearing on Tuesday.
- Enterprise Rental Car Company coverage under state contract for County confirmed
- Geo Tech requirements in subdivisions possible change to minimum requirements
- Request for no hunting on Roses, Wapato & Dry Lakes.
- Flu vaccine now available at Health District serum may be returned for County use.
- Request for tourism funds for Amtrak stop in Leavenworth.
- Winter Olympics of 2010 possible local involvement.
- DOE clean up of Mission Creek, need for a response as no funds were contributed.
- Transport of abandoned mobile homes Sheriff will assist with requirements.
- Certification of Governors Election Deputy Auditor Skip Moore present.
- Contract with City of Wenatchee for Sunnyslope revenue sharing agreement.

9:55 A.M. Recess

10: 00 ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Cashmere/Dryden Airport use assessment
2. Project Manager Robert Knowles regarding notice to proceed on phase II Jail Expansion Project and 316 Building project update. **Add** Contract for Signature between G.G. Richardson and Chelan County for Jail expansion project.

- a) Agreement with Douglas County and City of Wenatchee for expansion project needed.
- b) Budget analysis and request for funds to be completed for Jail Partnership meeting.
- c) Request by G.G. Richardson for extension date on 316 Building completion. **Consensus** of Board to establish time lines and completion dates to submit to contractor. 2005C8-1
- d) Meeting with Department of Health on Fairgrounds project approval.

10:31 A.M. Recess

10:36 A.M. Back to regular session. Prosecuting Attorney Gary Riesen and Treasurer Dave Griffith present to discuss distribution schedule for Heritage LLC contract with county for Payment in Lieu of Taxes (PILT).

ACTION ITEMS:

10:59 A.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board approve the following action items, **adding 1b**, contract with G.G. Richardson.

1. Contracts and Agreements

- a. Notice to Proceed for G.G. Richardson to begin work on Phase II Jail Expansion Project 2005A5-1
- b. **(Added)** Agreement between G.G. Richardson and Chelan County for 60 Bed Jail Expansion Project 2005A5-2

2. Resolutions:

- a. Adoption of **Resolution No. 2005-1** to reappoint Barbara Wolff to North Central Regional Library Board (*amended wording included*)
- b. Adoption of **Resolution No. 2005-2** appointing Bill Markey and Randy Rantz to Cashmere/Dryden Airport Board.

11: 00 A.M. NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

DISCUSSION ITEMS:

- Salmon Recovery Board Update
- Watershed Planning Meetings
- New Fish & Wildlife representative
- NOA recovery plan due by December 2005 and possibly assistance by County on plan implementation.

11:30 A.M. BID OPENING: FURNISHINGS FOR 316 BUILDING

Bid opening closed to further bids by Chairman Walter. Project Manager Robert Knowles opens two bids as follows:

- One Source
- Chandler

11:36 A.M. Bids referred to Project Manager Knowles to insure bids meet specifications.
Consensus of Board to award bid tomorrow, January 4 at 9:45 A.M. 2005B1-1

11:51 A.M. Moved by Commissioner Goehner seconded by Commissioner Hawkins and unanimously carried that the Board move into ten minute executive session regarding personnel RCW 42.30.110(g).

11:59 A.M. Back to regular session.

12:00 P.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board approve Payroll for December 2004 in the amount of \$4,194,891.61.

12:05 P.M. Recess recording continues as Board reviews vouchers for approval.

1:30 P.M. CHELAN COUNTY SHERIFF

Sheriff Mike Harum, Chief Civil Deputy Mark Horaski, Undersheriff Clyde Foreman and Administrative Assistant Janalyn Brincat

DISCUSSION ITEMS:

- Homeland Security funding
- Northwest Open Access Network (NOAnet) funding
- Grant funding update
- Emergency Management Department moving into office on Western Street

1:43 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 15 minutes.

1:55 P.M. Moved back to regular session.

1:57 P.M. Further Sheriff's Discussion:

- Department to replace deceased search and rescue dog.
- Possible Use of Canine for Random Search Unit in Regional Jail
- Scheduling update for field deputies

2:02 P.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board recess until tomorrow, January 4, 2005.

Tuesday, January 4, 2005

9:00 A.M. Chairman Ron Walter opens session. Mike Arch attorney for Wapato Heritage LLC, Treasurer Dave Griffith, and Fire District #5 Chief Arnold Baker present. Discussion held regarding Contract for Payment in Lieu of Tax.

9:45 A.M. NOTICE OF INTENT TO AWARD BID: FURNISHING FOR 316 BLDG

Two bids were presented on January 3, 2005. After review by Project Manager Robert Knowles insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Onesource Office Interiors as apparent low bidder.

9:47 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board approve the Notice of Intent to Award Bid as follows:

- **FURNISHING FOR 316 BUILDING**

Bid awarded to Onesource Office Interiors in the amount \$39,246, base bid plus sales tax. Base bid plus alternate #2 in the amount of \$49,383. 2005B1-2

9:48 A.M. Further discussion held regarding Contract for PILT Tax and fire safety concerns.

10:00 A.M. PUBLIC WORKS BID AWARD: GAS AND DIESEL

One bid was presented on December 14, 2004. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept bid proposal from North Central Petroleum for Gas and Diesel.

10:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid as follows:

- North Central Petroleum, \$1.722 for Gas and \$1.358 for Diesel 2005B1-3

10:07 A.M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS

1. Closure of Northridge Drive
2. Cost of addressing homes in Manson, Public Works Dept will report back.
3. Environmental Impact Study (EIS) for Sunset Corridor project.
4. Chiwawa Loop Road concern regarding cars parking on County Road.

ACTION ITEMS:

10:20 Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action item:

1. **Resolutions:**

- a) Adoption of **Resolution No. 2005-3** Closing Northridge Drive

10:21 A.M. Recess

10:45 A.M. BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

DISCUSSION ITEMS

- Hold Harmless Agreement for Building Permit. Charlie Olinghouse present for discussion. **Consensus** of the Board to request Prosecuting Attorney to review document, adding reference of mitigation improvements which were performed. Place on next weeks agenda for approval.

- Planning Commission meeting last night, only six members present
- Public hearing to be moved to Commission Chambers at 1:30 P.M. today
- Procedures for Comprehensive Plan hearing today
- Builders Task Force recommendations
- Sunnyslope urban growth area planning report to be outsourced.
- Additional Permit Coordinator position should bring permitting within the 3 week guideline
- Historical information on separation of Building /Planning Department
- Geo Hazard zone regulations
- Revenue Sharing Agreement with City of Wenatchee, modify and place on next weeks agenda

12.04 P.M. Recess

1:30 P.M. PUBLIC HEARING REGARDING 2005 COMPREHENSIVE PLAN AND ZONING MAP AMENDMENTS-(Moved to Commission Chambers)

Commission Chair Ron Walter opens hearing. See sign in sheet for attendance.

1:31 P.M. Planning Director Larry Angell, Planners Mark Botello and Cliff Wavra present information regarding the City of Wenatchee Urban Growth Area Comprehensive Plan. Public comment period follows, (see recording for comments).

1:47 P.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board approve **Resolution No. 2005-4**, Adopting the 2004 City of Wenatchee Urban Growth Area Comprehensive Plan.

1:50 P.M. Planning Director Larry Angell, Planners Mark Botello and Cliff Wavra present information regarding the City of Leavenworth Urban Growth Area Comprehensive Plan. Public comment period follows, (see recording for comments).

2:11 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board approve **Resolution No. 2005-5**, Adopting the 2004 City of Leavenworth Urban Growth Area Comprehensive Plan.

2:12 P.M. Planning Director Larry Angell, Planners Mark Botello, Cliff Wavra and City of Cashmere Planner Lisa Parks present information regarding the City of Cashmere Urban Growth Area Comprehensive Plan. Public comment period follows, (see recording for comments).

2:41 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board approve **Resolution No. 2005-6**, Adopting the 2004 City of Cashmere Urban Growth Area Comprehensive Plan.

2:45 P.M. Planning Director Larry Angell, Planners Mark Botello and Cliff Wavra present information regarding Chelan County Comprehensive Plan Map Amendment and Zone Change. Subject property located along both sides of Chumstick Highway, one mile north of US Highway 2 and Chumstick Highway intersection at Leavenworth. Property designation to be changed from Residential/Resource 5 (RR-5) to Rural Residential Resource 2/5 (RR-2.5). Public comment period follows, (see recording).

3:07 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board approve **Resolution No. 2005-7**, Adopting Plan Map Amendment and Zone Change, CPA 2005-018/ZC 2005-018 as described above.

3:09 P.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board continue Chelan County's 2004 Comprehensive Plan Hearing to date certain of February 1, 2005 at 1:30 P.M.

3:15 P.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and carried that the Board approve **added action item**, a warrant in the amount of \$16,508.04 to the City of Wenatchee Building Department. Warrant is in payment for a Building Permit for the 60 Bed Expansion of the Chelan County Regional Center.

2005B4-1

3:20 P.M. Further Board discussion regarding PILT contract with Wapato Heritage LLC. Contract and associated letter to Representative Hastings to be modified and placed on next week's agenda.

3:40 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, January 10, 2005. Board adjourned.

Filed Correspondence:

- Letter to Board from Department of Community Trade and Economic Development commenting on Chelan County's 2004 Comprehensive Plan Docket. 2005C8-2
- Letter from Commissioner Ron Walter to Chelan/Douglas Health District appointing Commissioner Keith Goehner as replacement designee to Health Board 2005C8-3

Vouchers Approved for Payment

2005B4-3

Current Expense	\$104,057.32
All Other Funds	<u>\$171,684.53</u>
Total All Funds	\$275,741.85

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board